Menomonie Police and Fire Commission

Minutes for October 30, 2014 Meeting

| Call to Order: |
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| The meeting was called to order at the Northside Fire Station by President Sandfort at 9:00 AM. |
| Roll Call: |
| Commissioners Ley, Mangin, Pierce, and Sandfort were present. Fire Chief Baus was also present. |
| Approval of Minutes: |
| Moved by Mangin, seconded by Pierce, to approve the minutes of the August 18, 2014 meeting. Motion carried. |
| Public Comments: |
| None. |
| Old Business: |
| None. |
| New Business: |
| Moved by Pierce, seconded by Ley, to endorse the following list of new Part Time Firefighters. Motion carried. |
| Jess Liptzau |
| Audric Buhr |
| Johnah Bergman |

Moved by Pierce, seconded by Mangin, to come out of closed session. Motion carried. No actions were taken in the closed session.

Moved by Mangin, seconded by Pierce, to go into closed session for the purpose of interviewing

Firefighter candidates. Motion carried.

Moved by Pierce, seconded by Mangin, to create an eligibility list consisting of the following:

- 1. Joshua, Romsos
- 2. Daniel Alderfor
- 3. Brent Montfort
- 4. Brad McGee
- and 6. (tie)
 Shaylee Miracle
 Serena Piltz

pursuant to early hire. Motion carried.

<u>Adjourn:</u>

Moved by Mangin, seconded by Pierce, to adjourn. Motion carried. Meeting adjourned at 3:45 PM.

The next meetings will be at 9:00 AM on November 17 and 18 at the Judicial Center.

Respectfully submitted,

James P. Ley